

Georgetown City Council Meeting
August 11, 2014
6:00 pm

The meeting of the Georgetown City Council was called to order by Mayor Everette Varney, with all members present except Councilmember Lusby. After a moment of silence Councilmember Penn led the pledge.

1. **Minutes**

A motion was made by Councilmember Tackett and seconded by Councilmember Thompson to approve the minutes from the City Council meeting held July 28, 2014. **The motion was unanimously approved.**

2. **Acknowledgement Receipt of Check Register**

Mayor Varney requested that council acknowledge receipt of the check register. Council members all acknowledged such receipt.

3. **Public Concerns**

a) Lori Saunders requested permission to close Court Square September 13th for a Party on the Square rescheduled because of rain. A motion for approval was made by Councilmember Penn and seconded by Councilmember Tingle-Sames. **The motion was unanimously approved.**

b) Councilmember Marvin Thompson asked permission for the Salvation Army to host a 5K September 27th. A motion for approval was made by Councilmember Thompson and seconded by Councilmember Penn, pending all paperwork submission. **The motion was unanimously approved.**

4. **Mayors Comments**

a) Proclamation recognizing general aviation accepted by Airport Board Chairman Martin Thomas.

b) Mayor Varney welcomed new police officer Thomas Enricco Jr.

c) Two condemned houses were demolished this week.

5. **City Attorney/City Clerk**

a) First reading of an ordinance adopting the 2012 Fire Code

b) First reading of gas franchise ordinance.

6. **Engineer**

Municipal Order approving the bid for Derby Estates. A motion for approval was made by Councilmember Tackett and seconded by Councilmember McEuen. **The motion was unanimously approved.**

7. Police Update

Thomas Enricco Jr. will be finished training in four weeks.
Detectives solved recent robbery at Showalter Shell.

8. Closed Session

Motion made by Councilmember Tackett and seconded by Councilmember Tingle-Sames to enter executive session, pursuant to KRS 61.810 (1) (b) to discuss the future acquisition or sale of real property.

Motion made by Councilmember Penn and seconded by Councilmember Tackett to enter regular session.

No action was taken during the closed session.

9. Council Comments

Councilmember Tackett asked about the grates on Oak Street. The slats are wide. Kyle Goodwin, City Engineer explained that this item had not been budgeted for and Public Works will need to get price quotes.

Councilmember Tackett asked if the sidewalk on Hamilton Street had been repaired. The business was cited and failed to complete. The city will repair.

Councilmember Tackett asked for an update on Willow Lane. The work should be complete by August 22nd.

Councilmember Tingle-Sames asked if no parking signs would be placed in Rocky Creek Subdivision. Mr. Goodwin has spoken to Dominion and they will be installing signs.

Councilmember Singer would like to begin the sidewalk 50/50 program. He believes sidewalks should be graded as to how badly they need to be repaired. Councilmember Singer suggested Main Street Director David Quick compile a list of sidewalks that are in need of repair. Mr. Quick will report back to council with the list.

Councilmember Tackett asked about the letter from Judge Lusby concerning the purchase of a new ambulance. Finance Director Stacey Clark says the ambulance will most likely be covered within budgeted line item. Mrs. Clark is not sure of the amount needed from the city. Councilmember McEuen suggested the city pay the difference instead of splitting the cost.

Councilmember Singer asked if the city was going beyond the budget by purchasing the new garbage truck. Mrs. Clark said there are funds for the truck in the sanitization budget.

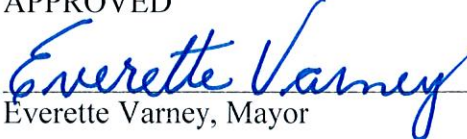
Councilmember Showalter asked about the investigation concerning a director and a council member. City Attorney, Andrew Hartley stated he

was waiting for input from the council concerning this matter. Councilmember Tingle-Sames asked if the report would be officially presented to council. Mr. Hartley stated that the investigator believes that the investigation is finished. Councilmember Singer questioned how the investigation could be complete when the subject of the investigation had not been questioned. Councilmember Tingle-Sames asked if the investigator had watched the video from the meeting. Mr. Hartley stated the investigator followed the instruction that were included in the Municipal Order. Councilmember Tingle-Sames would like the investigation put on the agenda to be accepted or sent back for further investigation.

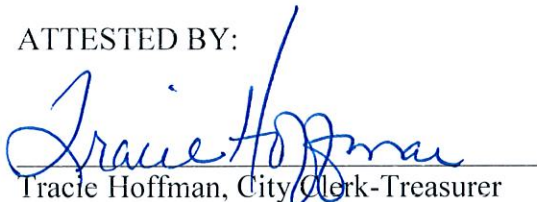
Councilmember McEuen asked about the condemned house on the corner of Main Avenue and Chambers. Mr. Hartley confirmed that the house is on the demolition list.

A motion to adjourn was made by Councilmember Tingle-Sames and seconded by Councilmember Singer.

APPROVED


Everette Varney, Mayor

ATTESTED BY:


Tracie Hoffman, City Clerk-Treasurer